FEDERAL BUREAU OF INVESTIGATION FOI/PA
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3. 2/11/14 Letter to FBT feel 2/8/14

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STATE OF NEW YORK)
COUNTY OF KINGS) SS.:

being duly sworn, deposes

and says that:

I reside at

Sometime after April, 1973, following the audit by the General Accounting Office of the records of the Shirley Chisholm for President Committee, and after it was pointed out that several contributions by three corporation checks had been received by the committee and had been listed in its reports to the GAO, and that such contributions were illegal, I drove to the address of White Plains Manor, Inc. at 3510 White Plains Road, Bronx, New York. Since the contribution was said to be illegal, my purpose was to make a refund for the committee. I looked for the establishment, but I simply could not find it.

Recently, reviewed with me the matters pertaining to the corporate checks. He quizzed me on the fact that it seemed strange that a catering place, or anyone else for that matter, would make a contribution of such an uneven amount as \$386.00. Finally, there emerged recollections on my part which, I believe, correctly trace the origin of this so-called "contribution".

I have now been requested by ______ to record these recollections.

There was an occasion in the early period of the Shirley Chisholm for President campaign when I drove Mrs. Chisholm to the Bronx to attend an affair held in a building on White Plains Road, which affair was sponsored by

a group of Hispanic-American women. The affair was conducted by the women to raise funds to support the effort of Mrs. Chisholm as the first black woman ever to be a candidate for the Presidency. Mrs. Chisholm had been invited to attend, and we drove there with several other of her aides.

I recall that I was unfamiliar with the route of travel. It was the first time I had ever used the Throggs Neck Bridge, and besides I was unfamiliar with the Bronx in general, and especially with the particular area we had to get to. I got lost in the Bronx and we travelled around in circles during the very cold afternoon. Since Mrs. Chisholm disapproves of any kind of speed in car travel, it became early evening by the time we reached the location.

Actually, we could find no building number, and it was only the fact that there were a number of women on the street on the lookout for us, that we were able to find the place at all. I believe there was a bar on the street floor of the building, and we were escorted upstairs. There, in a hall, were many Spanish-speaking persons who were having light refreshments, and I believe, a children's band and other children were providing bits of entertainment. All of the discourse was in Spanish, so that only Mrs. Chisholm, in our party, could get the drift of what was being said.

I recall that, at some point, plates were passed around for a collection for the Chisholm campaign, and I myself placed 75¢ in coins onto the plate.

Again, at	request of several days
ago, I have checked with	who is
Congresswoman Chisholm's	and

have learnt from him that the affair I had recollected
was a "cocktail sip" conducted on Sunday, February 20, 1972,
at White Plains Manor Ballroom, located at 3510 White
Plains Road, Bronx, N.Y. He further advised me that sometime
after the affair, some lady representatives of the group
brought a check for the net proceeds of the affair to the
Brooklyn office of Congresswoman Chisholm, and the check
was turned over to the Shirley Chisholm for President
Committee. had no recollection as to the name
of the payor on the check or its amount.

However, I have no doubt at all that this was the check of \$386. which was deposited in the committee's bank account, recorded as received from White Plains Manor, Inc., and subsequently so listed in the committee's report to the GAO. I have no doubt that the check was written as an accommodation to the women's group, and was not actually a contribution by the corporation, White Plains Manor, Inc.

Sworn to before me this

day of February, 1974.

Notary Public, State of New York
No. 41-2178485 Qual. in Queens County
Commission Expires March 30, 1975

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File No. 156 - 488 - 11	12
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February 8, 1974

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Agent, Federal Bureau of Investigation New York Office

201 East 69th Street New York, N. -X 10021 -----

Re: Shirley Chisholm for President Committee

Dear Sir:

You had advised me that you were investigating the matter of three corporate contributions to the Shirley Chisholm for President Committee, and that it was desired that any evidence be furnished which demonstrated that the amounts contributed had been returned to the payors.

I have inquired into the three items in question, namely:

- (1) check of [for \$100;
- (2) check of Spartacus Securities, Inc., for \$200;
- (3) check of White Plains Manor, Inc., for \$386.

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It is noted that the report of the General Accounting Office states as follows (at page 8):

> told us he reimbursed his corporation for the \$100 contribution on and has furnished us with a copy of the cancelled reimbursement check."

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Accordingly, I have advised the committee that it is my opinion that the \$100 which it had previously received from the corporation may now be considered by the committee as personal contribution, and that it may be so

recorded and reported.

Agent, Federal Bureau of Investigation

February 8, 1974

(2)

The contribution of \$200 made by Spartacus Securities, Inc. has been refunded to Spartacus Securities, Inc., and evidence of such refund in the form of a copy of a cancelled check to order of Spartacus Securities, Inc., in amount of \$200, is annexed hereto.

(3)

In my opinion, the check for \$386 received from White Plains Manor, Inc. was not a contribution from that corporation. The amount, per se, appeared to suggest that there was some special factor which marked the nature of the funds. Accordingly, I made inquiry in which I sought to trace the probable origin of this check. As a result of this inquiry, I have elicited facts which demonstrate that the sum of \$386 was not a contribution by the corporation. White Plains Manor, Inc. Annexed is the affidavit of which, in my opinion, strongly leads to the conclusion that the check was merely a transmittal accommodation extended by White Plains Manor, Inc. to a group of supporters of the Chisholm campaign.

I trust that the foregoing provides you with the information you desire. b7C Sincerely yours, SK:JB

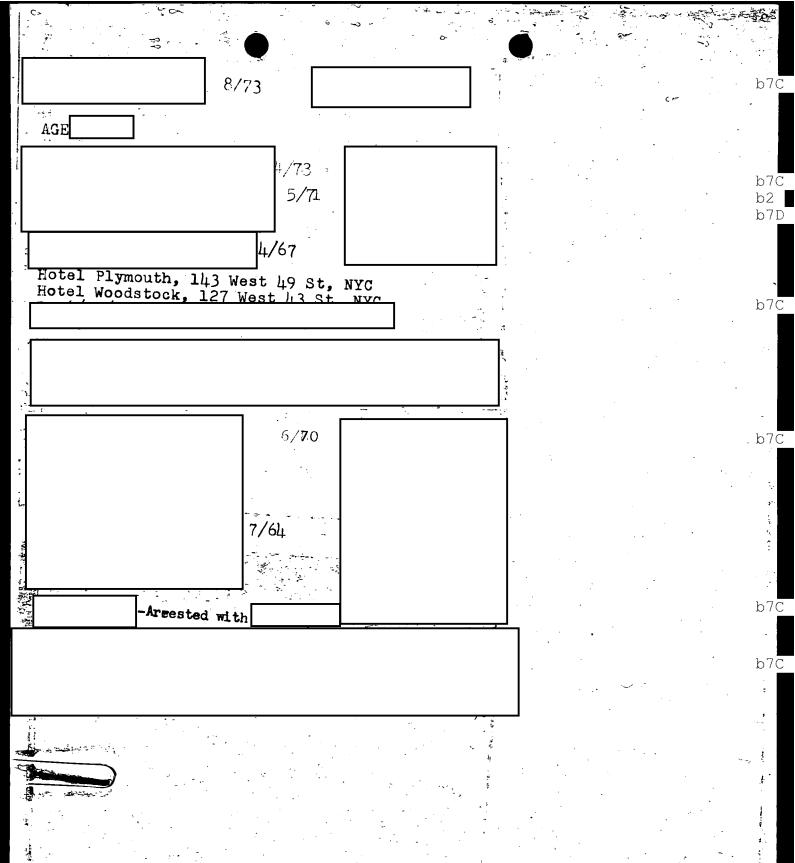
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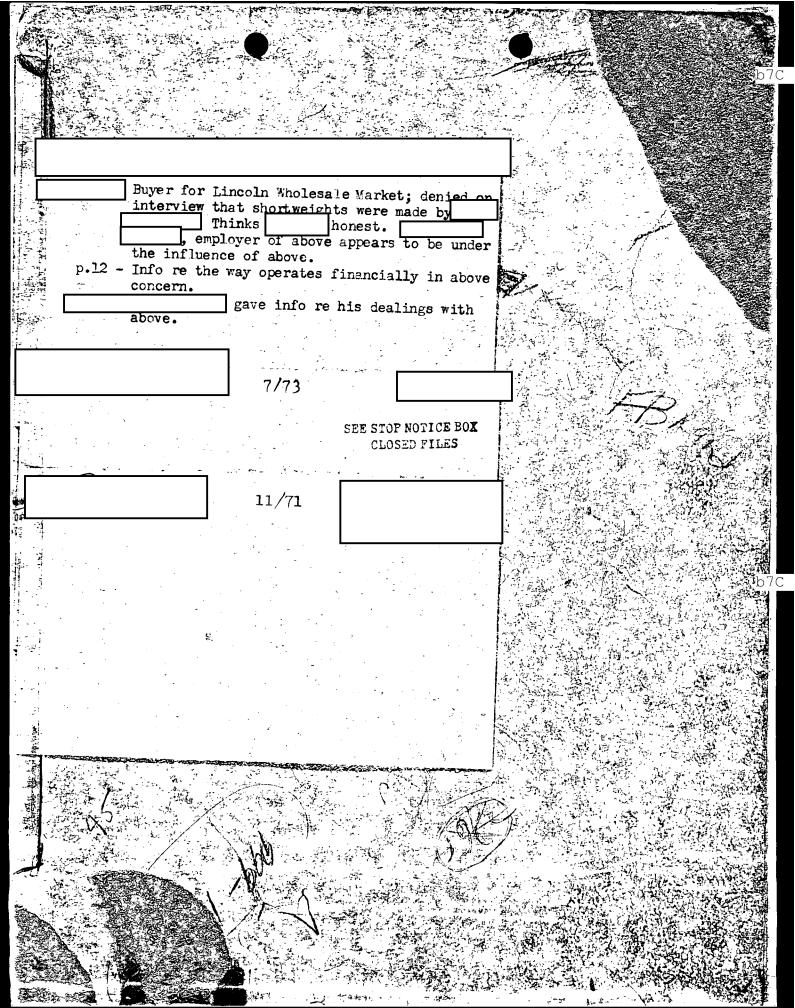
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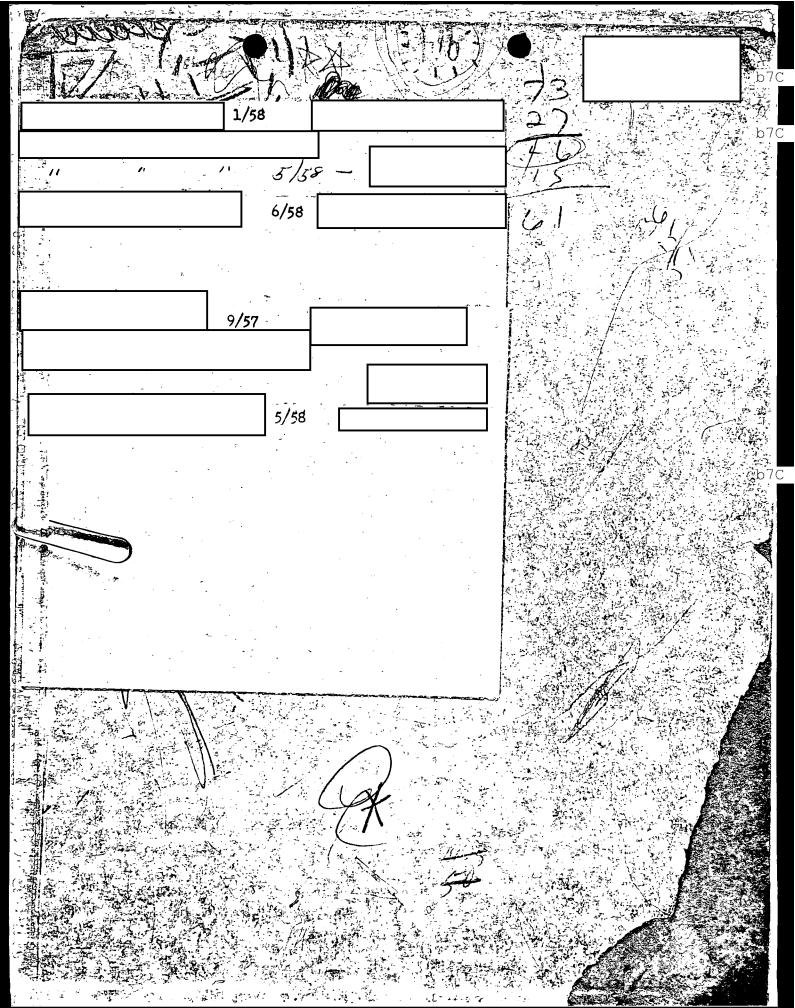
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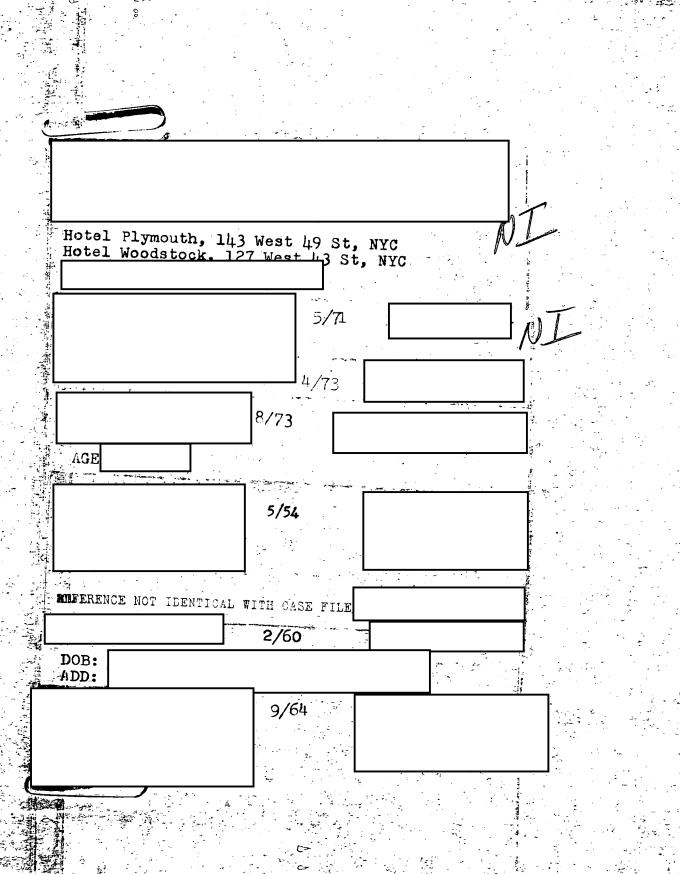
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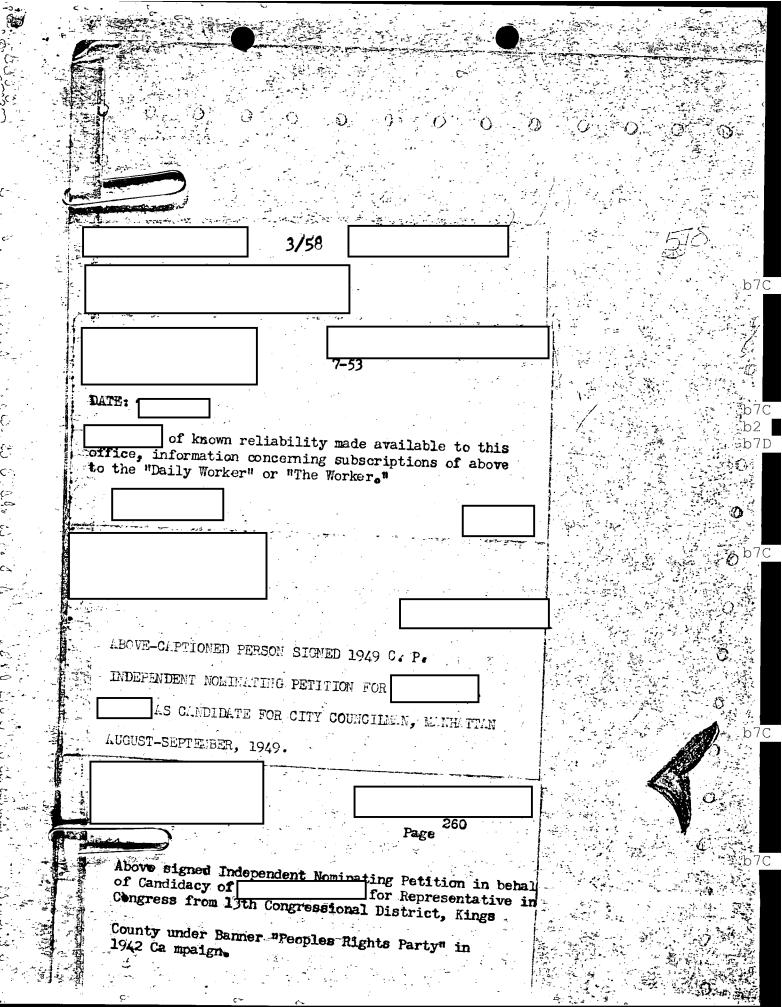
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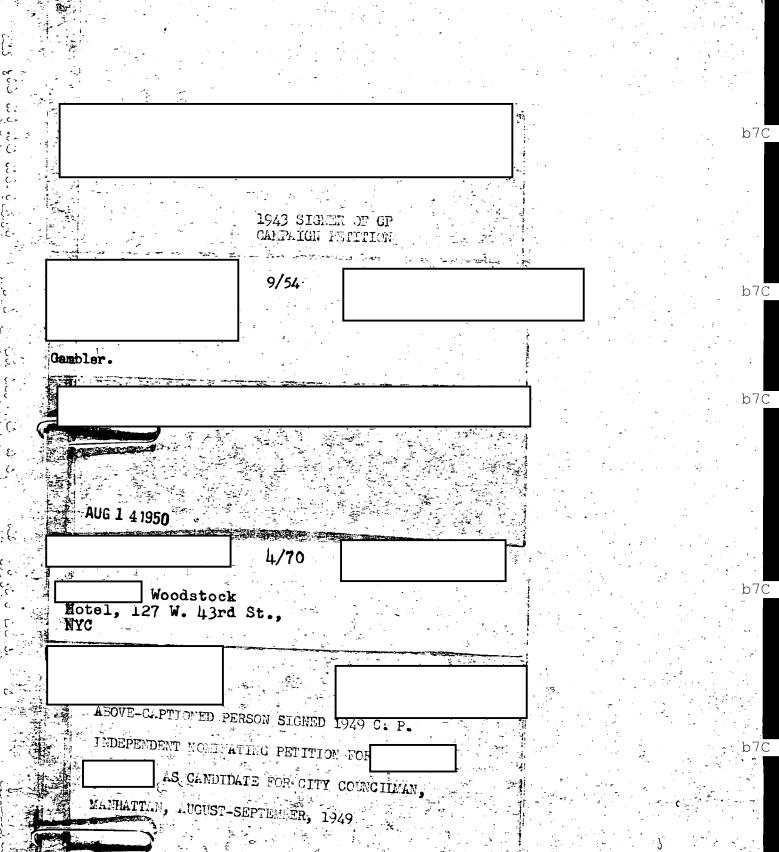
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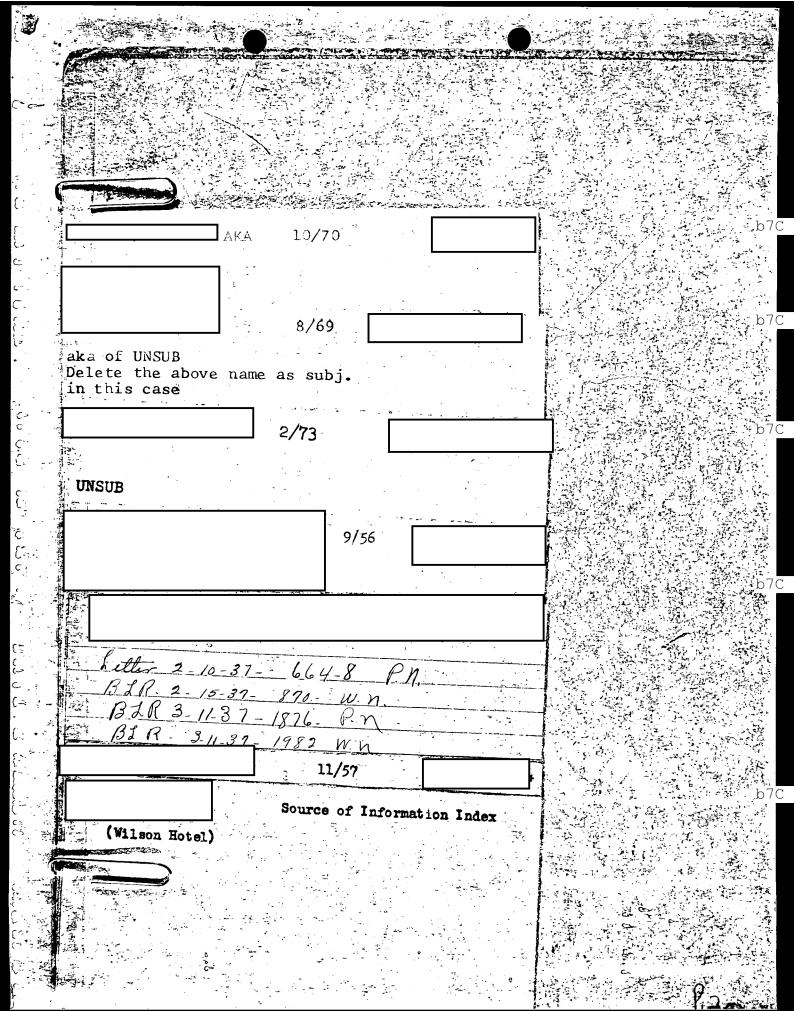
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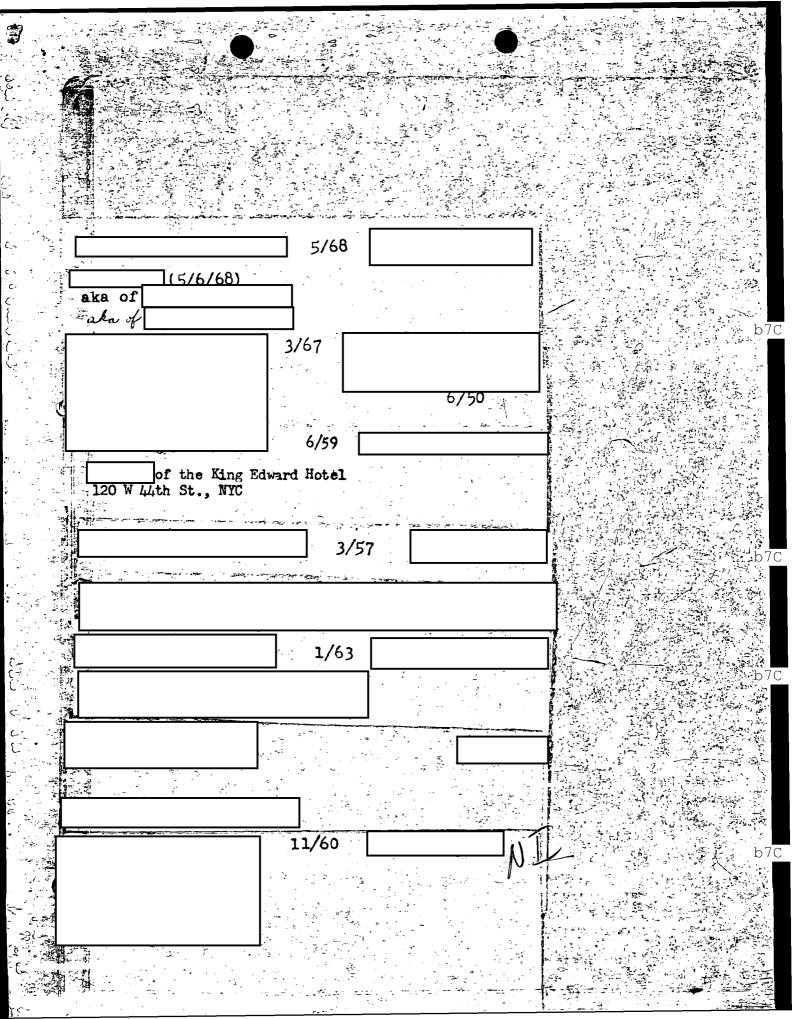
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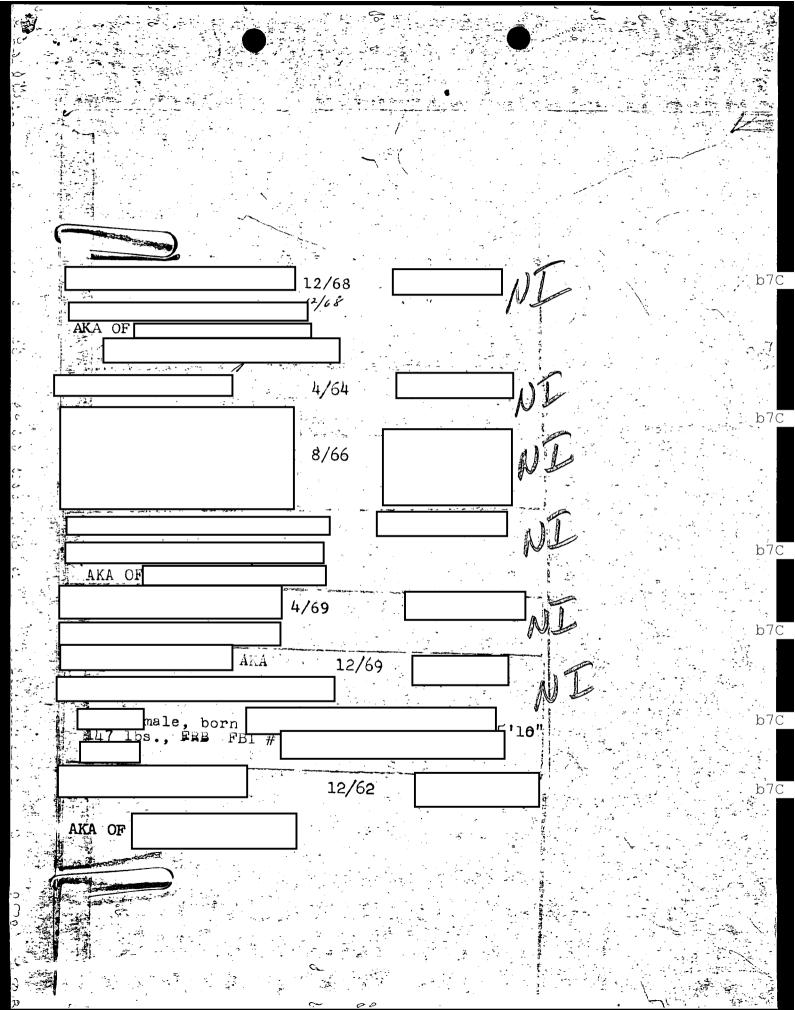
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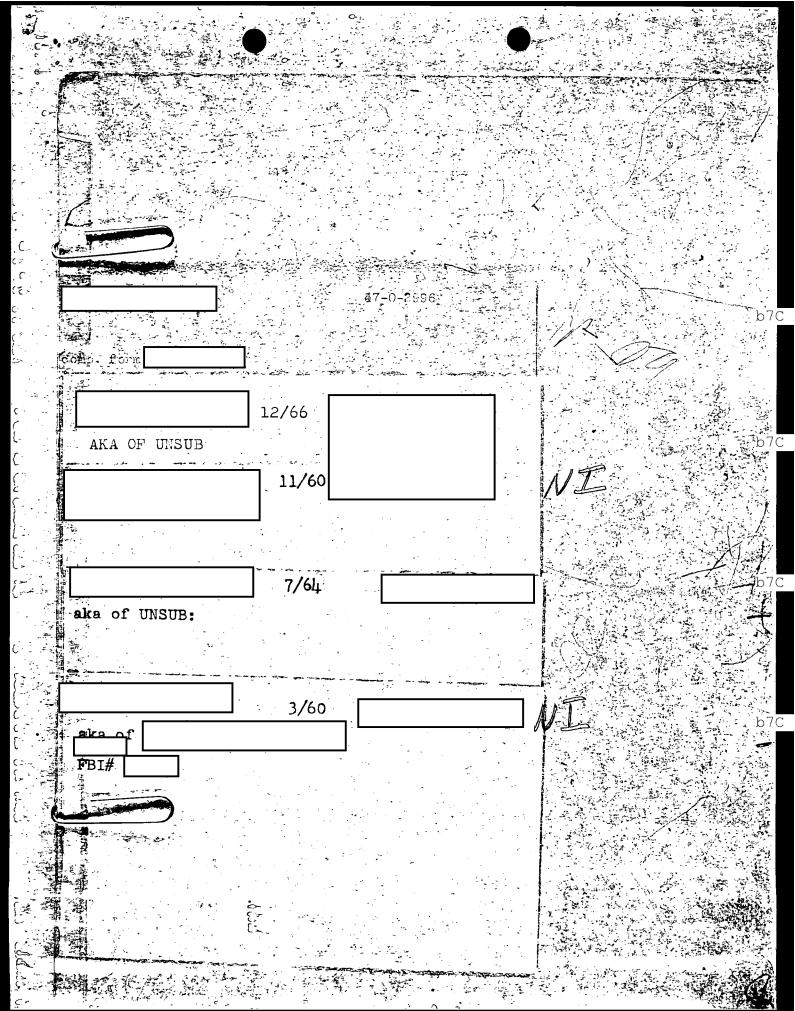




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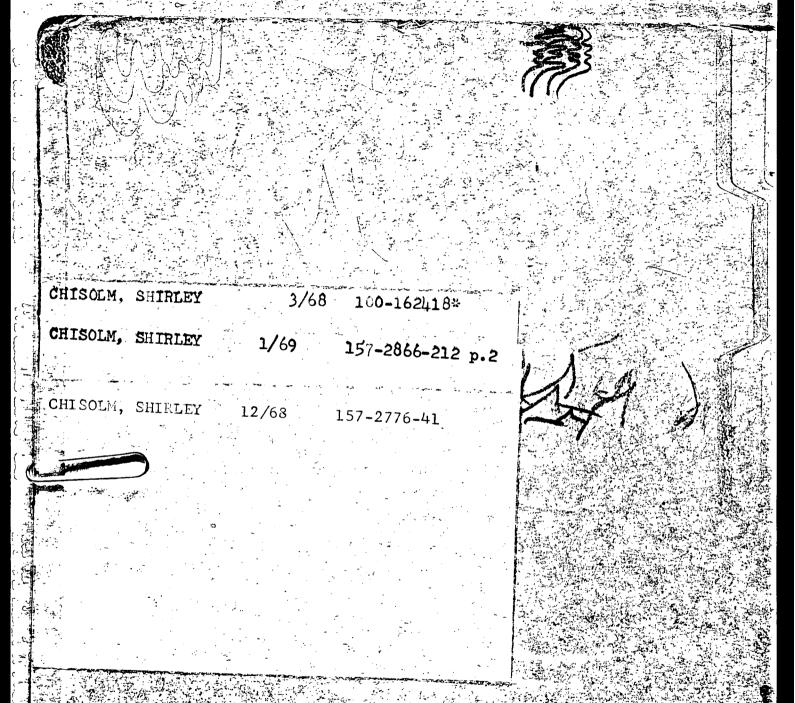
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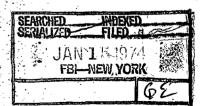
E. Corporate Contributions

Section 610 of title 18, United States Code, prohibits corporations from making political contributions in connection with Federal elections and prohibits political committees from accepting such contributions.

Our examination of the Committee's records indicated that they received at least three contributions from corporations: \$100\from New York. New York: (\$200) from Spartacus Securities, Inc., Brooklyn, New York: and \$386 from White Plains Manor. Inc., Bronx, New York. Officers of the Committee, Spartacus Securities, Inc., and White Plains Manor, Inc. told us that they were unaware of the illegality of corporate contributions to political committees. told us he reimbursed his corporation for the \$100 contribution and has furnished us with a copy of the cancelled reimbursement check. stated he would refund the other two corporate contributions and send us copies of the cancelled refund checks as soon as they are available. To date we have not received copies of the checks.

The making and acceptance of the corporate contributions appear to be violations of section 610, title 18, United States Code.

56-488-1



Director, Federal Bureau of Investigation

	HEP:TJM:CCD:mhh 72-017-50			
Criminal Division				
Shirley Chisholm for President Committee, ; 18 U.S	.C. 610.			

Attached hereto is a copy of a portion of a referral which this Division received from the Office of Federal Elections, General Accounting Office, indicating that the Shirley Chisholm for President Committee received three contributions from corporations during the period of the 1972 Democratic Presidential primaries. The information contained in the attachment was developed by the Office of Federal Elections during an audit of the subject Committee's books and records, and interviews with

The receipt and the retention of these three corporate contributions which together total \$686.00, could constitute prosecutable violations of 18 U.S.C. 610 by the Committee, as well as by each individual committee agent who participated in the solicitation and or the receipt of these contributions with knowledge that they had come from corporations.

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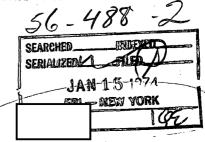
We do not have a street

address for

Committee's registration statement as

which post office box we have ascertained

was taken out in the name of Shirley Chishelm herself.



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is Congresswoman Chisholm and we have no objection to the Bureau's advising the Congresswoman of this investigation.

Attachments

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SAC, New York

Director, FBI

TO:

From

Transmit in

Airtel

No.
SHIRLEY CHASHOLM FOR PRESIDENT COMMITTEE,
O Para Comment
18 USC 610
ELECTION LAWS
EMBCTION DAWS
Enclosed are two copies of a self-explanatory Departmental letter dated 1/10/74
with enclosure.
Complete the requested investigation in accordance with the provisions of Section 35, Volume II, Manual of Instructions, and surep within 15 days of the receipt of this communication.
State in the first paragraph of the details of your report that it contains the results of a <u>x</u> limited investigation and underscore the word <u>x</u> limited <u>preliminary</u> <u>preliminary</u>
Adviso Con all manages to the Control
Advise x all persons interviewed appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.
Remarks: The Bureau will handle the contact with Congresswoman Chisholm's Office advising that investigation has been requested by the Department.

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1/14/74 (Date)

THE NEW YORK TIMES, THURSDAY, JANUARY 24, 1974

CHISHOLM GROUP DEFENDS ITSELF

of '72 Campaign Funds

Special to The New York Times .

WASHINGTON, Jan. 23 -Representative Shirley Chisthat it had "concerned itself dates of receipts. strictly" with safeguarding campaign funds and contended that news reports that funds had ture."

"Every dollar was banked, in a nine-page report to the said. General Accounting Office. "Evbank check, on record."

cized by the General Account- had not yet been paid, said the ing Office for incomplete re-surplus was \$23,000. porting and inadequate recordkeeping and called the criticism said today that the case was 'justified to some extent."

Samuel Korb, the committee Assails Reports of Misuse counsel who prepared the report, asked to reconcile the two statements, replied that "record-keeping involves many factors.

list the addresses or occupaholm's 1972 Presidential campaign committee said today mittee and failed to record the seen it myself."

'Final Report' Criticized

Mr. Korb also said that a written and incorrect."

"It appeared that it was a report said.

deficit in Mrs. Chisholm's cam-cumulative sums collected at ery dollar was expended by paign, but investigators from manyiplades: 13394 the G.A.O. found a surplus of ATher G. And report said what

however, that it had been criti-holm, saving that all the bills

A Justice Department official still pending. The G.A.O. referred the case to the Justice Department because of "apparent violations" of election and corporate laws.

L. Fred Thompson, director In some instances, Mr. Korb of the G.A.O.'s Office of Federal said, the committee failed to Elections, said that "we've received the report, but I haven't

Between 25c and \$5

The report said that the greatest number of campaign concommittee report submitted to tributions were between 25 been mishandled "bore little or the General Accounting Office cents and \$5. "The committee no resemblance to the full picas a "final report" was "badly recorded the names of thousands of the contributors," the "Thousands on record," the committee said final report, but it was not," he other contributors are unknown to the committee because their The report cited a \$6,000 contributions formed part of The committee acknowledged, more than \$18,000. Mrs. Chis- think ode bisits vitation of the committee acknowledged, more than \$18,000.

> \$3,500 were not identified at The G.A.O. Had charged that the committee "had failed to record the mailing address, occupation or place of business of persons to whom expenditures were made," and added that in an attempt to trace a sample of eight expenditures, only one was supported by documentation.

"None of us is a lawyer or an accountant," the committee said. "We had no prior experience with or conception of a campaign like this one.

The committee said that Mrs. Chisholm was her own greatest contributor, spending \$32,599.50 and being reimbursed for only \$14,974.34.

"We unreservedly subscribe to the fullest possible disclosure of campaign financing, the committee said. "Justice Holmes's admonition that 'the best disinfectant is the light of day,' is more apt today than ever. Therefore, we pledge that, in the next campaign, we will do better record-keeping and reporting." (Indicate page, name of newspaper, city and state.)

The Hem York Tires.

- N. Y. , N. J.

Date: 1-24-74

Edition:

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Editor:

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	to discus	At this poin s the matter	after a conversat	ion took plac	e between	b7 .
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*.	He was at	Shortly ther	fact that the FI	was contacted 3I was conduct	ing an	b7
	investiga	ation concerni	ng contributions	from the foll	owing	
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		2. \$200.00 Brooklyn	from Spartacus Se, New York;	ecurities, Inc		
		3. \$386.00 Bronx, N	from White Plains lew York	Manor, Inc.,		
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, is a former, not a current, address of his.

Which was erroneously addressed to

New York.

Date of transcription_

	contacted the New York Office
of the Federa	al Bureau of Investigation (FBI) in response to a
prior inquiry	with his office. He advised that
0	to the Shirley Chisholm for President
Committee.	He stated that he became
Dut (declined to provide the exact date. He provided
oue rorrowrus	g information:
Ro	cause of his position, he is familiar with the
matter of the	ree corporate contributions to the Committee. He
	e matter of the corporate contributions resolved
	he following reasons:
1.	\$100.00 from
	New York,
	New York - according to a report of the
	General Accounting Office (GAO),
1	reimbursed
	nis corporation for the \$100.00
	contribution, thus making the
	contribution to the committee a
	personal, rather than a corporate,
	contribution.
2.	\$200.00 from Spartacus Securities, Inc.,
	Brooklyn, New York - the Committee has
	reimbursed this corporation in the amount
	of \$200.00.
	\$296 00 from Makes Distance Monon Tree
3.	\$386.00 from White Plains Manor, Inc.,
	Bronx, New York - unsuccessful efforts have been made by him to locate this
	corporation in an effort to determine
	the specific circumstances surrounding this contribution. The corporation is
	apparently no longer in existence. Persons
	knowledgeable about campaign affairs have
	indicated to him that this extraordinary
	amount possibly represented a contribution
	Brooklyn, New York
rviewed on 2/4/74	(Telephonic) NY 56-488
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by a group of persons rather than a corporation. The group possibly consisted of a group of Hispanic women who catered a campaign social event in Bronx, New York. He would provide the FBI with all information and documentation, including an affidavit, pertinent to this contribution at a later date.

He will attempt to make available by February 8, 1974 copies of all corroborative documentation pertaining to the above contributions and the single repayment by the Committee.

He requested as Counsel to the Committee that no other officials of the Committee be interviewed by the FBI without initially contacting him. He indicated that he desires to be cooperative but wishes that all inquiries be directed to him.

He advised that he does not know the current whereabouts could possibly locate him in the future.

He stated that he would recontact the New York Office of the FBI when all documents have been assembled.

advised that the Federal Bureau conducting an investigation regard corporations to the Shirley Chistin 1972. He said that he was award because of the two-week audit of 1973 by the General Accounting Offollowing information: In 1972, he was approate to become The arrangement was for the check and either During this time, he deserving in any official position He did not realize to such until it was brought to his into the Committee's records by	rding contributions by the holm for President Committee are of the matter but on the Committee's records ffice (GAO). He provided the hold be attention prior to the the hold be attention prior to the the hold be attention prior to the the hold be attention prior to the the hold be attention prior to the the hold be attention prior to the the hold be attention prior to the the hold be attention prior to the the hold be attention prior to the the hold be attention prior to the the hold be attention prior to the the hold be attention prior to the the hold be attention prior to the the hold be attention prior to the the hold be attention prior to the the hold be attention prior to the the hold be attention prior to the the hold be attention prior to the the the hold be attention to the the the hold be attention to the the the the the the the the the the	is iree itee y in the ind asked to be i as ed as inquiry
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interviewed or contacted by anyo	ne connected with GAO.	
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is the person who could provide	any necessary information	1
concerning corporate contributio		3
from the Committee to contributi	ng corporations.	* -
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as He n	as no knowledge of the spanning this is	Jectitc
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ADMINISTRATIVE (cont'd)

All persons interviewed in this matter were advised that the investigation was being conducted at the specific request of the US Department of Justice.

LEAD

NEW YORK

AT BR	OOKLYN. NEW YORK		tact hirley
Chisholm for Predocuments and in	formation re this	to obtain all s investigation	available on. It is
noted that on 2/should be availab	ble by 2/8/74.		
W111	continue efforts	to locate an	d interview

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UNITED STATES DEPARTMENT OF JUSTICE

Copy to:	1 - USA, EDNY
Report of: Date:	QUENTIN G. ERTEL, JR. Office: New York, New York 2/4/74
Field Office File #:	56-488 Bureau File #:
Title:	SHIRLEY CHISHOLM FOR PRESIDENT COMMITTEE,
	18 USC 610
Character:	ELECTION LAWS
Synopsis:	
	advised sole function was
designation General Act in 1973.	indicated he was not aware of of the Committee until prior to counting Office (GAO) audit of Committee's records declined interview on advice of Efforts to locate
	for the Committee, unsuccessful. is unpaid volunteer counsel to the Committee and
is familia to the Com	r with the three alleged corporate contributions mitteestated matter of refunds has been
by 2/8/74.	requested Committee officials not be interviewed in Inquiries should be directed to him.

ENCLOSURES (2) to USA, EDNY

Enclosed as background information for the assistance of the USA, EDNY are copies of two self-explanatory documents forwarded to the Bureau by the Department.

DETAILS:

This report contains the results of a <u>limited</u> investigation.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

This investigation was predicated upon receipt by the New York Office of the Federal Bureau of Investigation of a communication dated January 14, 1974 from Headquarters, FBI. Enclosed with that communication were copies of 1) a Departmental memo to the Director and 2) a portion of a referral to the Department from the Office of Federal Elections, General Accounting Office. The Department requested therein interviews of three persons associated with the Shirley Chisholm for President Committee regarding their knowledge of the solicitation and refund of three alleged corporate contributions, totaling \$686.00, to that Committee.

NY 56-488 At Brooklyn, New York and New York, New York On January 17, 1074, in an effort to locate the current address of Shirley Chisholm for Congress Committee, an attempt was made to obtain the information from the District Office of Representative SHIRLEY CHISHOLM, 1149 Eastern Parkway, Brooklyn, New York (596-3500). It was determined that the office was closed on that date. A telephonic inquiry with that office on January 24, ted in information that could be contacted 1974 resulted in information that through Patroon January 25, 1974 and February 1, New York 1974, efforts to locate at his business were unsuccessful, and messages were left requesting him to contact the Federal Bureau of Investigation (FBI). On February 4, 1974, advised that although he preferred not to movide unpublished telephone number, he would contact himself and have contact the BBI. On January 22, 1974, an unsuccessful effort was made to locate New York. Inquiries at that address and appropriate searches of New York directories reflect one u resident at that address.

On January 22, 1974, it was also determined that

also did not reside at

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currently that of	It was sacertained the	that that address is family.	

Date of transcription	3/74
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telephone number	
SHIRLEY CHISHOLM for President Committee	,
made available to SA, the following	
documents, the originals of which are being maintained in	1
the possession of the New York Office of the Federal Bureau of Investigation (FBI).	
advised that	<u> </u>
collectively reflect the position of the Commi	ittee
regarding allegations of three corporate contributions to	
He also advised that the copy of the check payable to Spartacus Securities, Incorporated, in the amount of \$200, represented repayment by the Committee for that corporation's contributions.	- b
He finally stated that he intended to advise	
not to consent to inte	er-
views by the FBI. He indicated that he was doing so be- cause of possible technical violations of the federal law in this matter.	NT
The two documents and the copy of the check who was obtained from are as follows:	Lch
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Brooklyn, New York Interviewed on_ /rmb Date dictated

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LEADS (Continued)

New York notes that	based on the interview on
2/9/74, of	New York, attorney for
the CHISHOLM Committee, it is	unlikely that either
or will consent to be i	nterviewed, based or
advice.	

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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On February 8, 1974,

telephonically contacted SA and advised that documentation previously requested in this matter by the Federal Bureau of Investigation (FBI) had been prepared and was available in his office. He suggested that SA appear at his office on February 9, 1974, and if he, was present, the documents would be made available.

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LEADS

NEW YORK

recontact	AT BROOKLYN, NEW YORK. Continue ef	forts to	
	interview		
2/9/74,	New York notes that hased on the in	terview on	
Chisholm C	ommittee, it is unlikely that either will consent to be interviewed, base		\neg
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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	3/21/74 New York, New York
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	SHIRLEY CHISHOLM FOR PRESIDENT
	COMMITTEE,
	18 USC 510
cter:	많아서 그 아이트라를 하셨다면서 됐다. 이 나는 이 사용은 사람이 나를 했다. 얼
	ELECTION LAWS
sis:	On 2/12/74, a document was received from
	sident Committee, entitled, "Statement Relative to Final
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Committ 1/18/74	ee with U.S. General Accounting Office" and was dated . Continuous efforts have been unsuccessful in an to locate and interview
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STATEMENT RELATIVE TO FINAL FINANCIAL REPORT FILED BY THE SHIRLEY CHISHOLM FOR PRESIDENT COMMITTEE WITH U. S. GENERAL ACCOUNTING OFFICE.

The Shirley Chisholm for President Committee appends this prefatory statement to its complete and final report to the U. S. General Accounting Office as to campaign finances.

The purpose of this statement is to present a summary of the information and data relative to the contributions and expenditures handled by the national committee. An ancillary purpose is to make such materials readily available to the thousands of persons in all parts of the United States who actively participated in, or who contributed financially to, the Chisholm presidential campaign, and to all others who may be interested in the information.

The committee considers the dissemination of this information to be particularly necessary because of recent widespread publication of news stories which presented partial and distorted accounts of some aspects of the committee's interim reports of its financial data. The published accounts bore little or no resemblance to the full picture.

This finance report embraces the entire period of the campaign. The report covers the early and tentative beginnings in the Fall of 1971, and continues through the Democratic national nominating convention in July, 1972. Also covered is the period subsequent to the convention, up to and including the committee's final transactions in December, 1973.

In sum, the national Shirley Chisholm for President Committee received contributions totalling \$118,620.62.

These contributions were made by thousands of persons situated in almost every state of the United States. The donors made their contributions individually or through groups.

The overwhelmingly greater number of contributions consisted of amounts ranging from 25¢ to \$5.00. The committee recorded the names of thousands of the contributors. Thousands of other contributors are unknown to the committee because their contributions formed part of cumulative sums collected at many places. Their coins and dollars were given at meetings and rallies held in schools and colleges, churches, community centers, and union halls, and at parties in private homes. The contributions of amounts under \$100 added up to \$26,266.55. Contributions by individuals of amounts of \$100 and over totalled \$50,964.19. Contributions by groups amounted to \$39,200.48. Bank interest and telephone refund were \$2,189.40.

Separate and apart from the contributions to the national committee were monies raised and used by local groups in many states. Such monies were used by the local groups in support of activities connected with statewide primaries and party caucuses and conventions.

All of the relatively meagre funds (relative to the multi-millions of dollars reported by other presidential campaign committees) received by the Chisholm national committee were expended towards fulfillment of the insatiable demands of a

aced Mrs. Chisholm in the rimary elections movement which conducted in seventeen states. The whirlwind campaign was mounted during a period of less than five months. When the Democratic national convention adjourned in July, 1972, the committee held sizeable unpaid bills, and it was without funds sufficient to pay the bills. Proceeds from a recent fund-raising dinner, together with a personal contribution of \$3,000 from Congresswoman Chisholm, have been used to meet the deficit. In fact, the deficit would have been significantly larger, except that expenses for the travel of the candidate and of some of her aides throughout state after state were charged to her through use of her American Express credit cards. Mrs. Chisholm was reimbursed by the committee for only a part of the heavy ' charges thus imposed upon her personally. She was by far the largest financial contributor to the campaign, having expended out-of-pocket \$32,599.50, and received reimbursement from the committee of \$14,974.34.

The committee carefully nurtured the funds which it received from the candidate's supporters. The monies were placed in a savings account, to earn interest during the periods of non-use. As needed, monies from the savings account were transferred by means of bookkeeping entries to a checking account maintained in the same bank.

The number of full-time campaign aides supported by the committee, each of them for periods varying from 2 to 5 months, never exceeded six persons at any given time. This small band performed the mammoth task of assisting Mrs. Chisholm in the planning, coordination, and execution of a national campaign which placed her candidacy and her carefully-postulated

program before Democratic voters across the nation.

Mrs. Chisholm's candidacy was not long pre-planned, nor was it based on established political organizations. From the day of her announcement, on January 25th, 1972, that she intended to seek the Democratic presidential nomination, a myriad of supporters sprang up from grass roots in all sections of the country. Her congressional office and this newly-formed national committee were swamped by the massive public response. An avalanche of mail cascaded into the offices. The committee was deluged with calls for information, literature, materials, speakers, organizers, and everything else which concerned citizens were entitled to demand. In retrospect, the dynamics of the catalysis generated by the Chisholm candidacy appear awesome and inspiring. A recount of how Mrs. Chisholm and her handful of dedicated, but inexperienced, aides met the demands of people - incessant demands which seemed to come from everywhere - is better stated in the Congresswoman's book, The Good Fight".

The committee concerned itself strictly with the business of safeguarding the monies received in support of the campaign for the nomination of Shirley Chisholm. Every dollar was banked, on record. Every dollar was expended by bank check, on record. The committee employed no fund-raisers, overt or covert. It maintained no secret caches of slush-fund cash. No bagmen were hired to surreptitiously receive unlawful

contributions. No one applied pressures or practiced extortions. No one planned or countenanced unfair campaign tactics, although its candidate was a victim of the dirty tricks of criminal saboteurs.

Alleged Inadequate Record-Keeping and Incomplete Reporting

The committee has been criticized by the General Accounting Office for inadequacy of its record-keeping and for incompleteness of its reporting. Apparently, the criticism is justified to some extent. The reasons for the shortcomings probably are not as apparent.

The committee has consisted of two, three, sometimes four persons, each of us part-time volunteers otherwise regularly engaged in our usual businesses and occupations. None of us is a lawyer or an accountant. We had no prior experience with or conception of a campaign like this one; we knew little about the new or old campaign finance reporting laws; we could hardly keep up with the not-so-simple reporting forms. As daily events overtook us, we were beset and staggered by belated discoveries of additional reporting requirements.

It has been estimated for us, that if we could and did prepare and file all reports which may have been required, the number of such reports would have exceeded fifty.

It was a colossal task just to constantly keep abreast of a veritable avalanche of records. Admittedly, we had to make abbreviated recordings, but it appears to us that the records were reasonably adequate.

It has also been estimated that, to have maintained the detailed and precise records required by law and regulation, the full-time employment of a clerical staff of at least six persons would have been necessary. In addition, the constant supervision of an attorney or an experienced accountant would have been indispensable. To employ such personnel, and to provide the supporting facilities for such a staff, it is probable that the committee would have expended half of its funds.

None of these comments is intended as criticism of the law or the regulations. On the contrary, we have learned, through difficult experiences, that the legal requirements are generally valid, logical and most necessary. The "great" discovery we have made is that a campaign of this order and dimension cannot be projected by shoestrings.

In 1972, we thought that our primary responsibility was to handle contributors' monies safely and honestly. We did not then sufficiently appreciate the equally critical need for, and the deep implications of, rigidly precise and detailed public disclosure. More simply stated, in 1972, like most other Americans, we scarcely imagined the kind and extent of the political pollution and corruption which became revealed in post-Watergate 1973.

We unreservedly subscribe to the fullest possible disclosure of campaign financing. Justice Holmes' admonition that, "The best disinfectant is the light of day", is more apt today than ever. Therefore, we pledge that, in the next campaign, we will do better record-keeping and reporting.

Alleged "Possible Misuse of \$23,000 Surplus"

The most shocking distortion of fact, widely-published in news reports, was the allegation of "possible misuse of a \$23,000 surplus" by the committee. Some of the news reports even implied that the alleged "possible misuse" was by Mrs. Chisholm.

This reckless allegation was somehow extrapolated from data in an audit report made by the General Accounting Office.

The audit report showed the existence of a surplus as of a specified date. The calculations in the audit, of course, did not take into account the substantial bills which were presented to the committee after the period covered by the audit. When those bills were paid by the committee, not only was the temporary surplus wiped out, but a deficit loomed large.

Certainly there were times when the committee held funds in surplus. However, soon after the Democratic national convention adjourned, a fresh bunch of bills confronted the committee. Quickly, a seeming surplus became converted into a deficit.

Only recently has the committee been able to finally liquidate the last of its debts.

In the accompanying report, all transactions of the committee, from the first to the last, are recorded. Consequently, the report naturally eliminates the misleading appearance of a surplus or of a deficit at intermediate stages of the committee's existence.

Alleged Illegal Corporate Contributions

The General Accounting Office cited as an "apparent violation" three contributions to the committee made by corporations.

Among the thousands of contributions received by the committee, there came contributions from three personally-held corporations. One such contribution was for \$100; another was for \$200; and the third, from White Plains Manor, Inc., was for \$386. These contributions were duly noted in the committee's records, duly deposited in the committee's bank account, and duly stated in the committee's reports to the General Accounting Office.

The committee now understands that such contributions, even by one-person corporations, are not legal. Apparently, this has long been the law. Accordingly, the first two corporations have been reimbursed. The third corporation, White Plains Manor, Inc., cannot be located by the committee. However, it has been learned that its \$386 check was actually a transmittal to accommodate a group of Hispanic-American women who had raised the funds in an affair for the benefit of the Chisholm campaign, conducted at the corporation's facilities.

This "apparent violation" by the Chisholm committee was also heralded in a front-page news item as a subject of Federal investigation.

Whereupon, several days following this news item, none other than President Nixon proclaimed that both parties had received tainted money in 1972, and he was reported as having further declared: "Some of that -- came from corporate sources and was illegal because the

law had been changed and apparently people didn't know it". Thus, millions of dollars in cash criminally passed under the table by sophisticated pillars of our corporate society to other sophisticated pillars of our society were equated with \$300 in two corporation checks received and recorded openly and publicly by this committee. Quite an equation!!

Failure to Name a Committee Chairman

The General Accounting Office cited as another "apparent violation" the committee's failure to name a chairman.

The committee's registration statement, filed on June 1, 1972, listed as officers a treasurer and an assistant treasurer. Our reason for not listing a chairman at that time is now obscure even to us. We knew that we wanted and needed two signatories to safeguard bank withdrawals, so that we did designate a treasurer and an assistant treasurer for this purpose. Just why a chairman was not named, as such, at that time, we do not remember.

After the filing of the registration statment, we simply forgot that a chairman, as such, had not been designated. The matter did not come to our attention again, that is, not until more than a year later, when we were reminded by the General Accounting Office that the committee did not have anyone designated as a chairman.

CONCLUSION

In the accompanying report, the committee has presented a full account of all of its financial transactions. As far as possible, the U. S. Comptroller General's regulations have been complied with. In several relatively minor respects, compliance has not been possible because of the irretrievability of the information. However, the committee has compiled and substantially supplied the data vital to the law's objective of adequate disclosure. In fact, in various respects, much specific information set forth in the report exceeds the reporting requirements of the General Accounting Office.

The committee hopes, perhaps vainly, to be able to bring this statement and report to the attention of the innumerable persons who were impressed with the published news reports which were unfortunately based upon incomplete data. In any event, the committee will do whatever is possible to disseminate this information among thousands of Congresswoman Chisholm's supporters throughout the nation.

Dated, January /5, 1974

UNITED STATES GOVERNMENT

Memorandum

то :	SAC, NEW YORK (56-488) DATE: 4/24/74	
FROM :	SA #241 (C)	b70
subject:	SHIRLEY CHISHOLM FOR PRESIDENT COMMITTEE; ET AL ELECTION LAWS OO:NY	
	Re my report, 4/24/74.	
	In the event this case is reopened and/or persons interviewed in the case must be recontacted, the following information is set forth. It has not been recorded elsewhere in the case file.	ļ
	number which he requested be kept confidential -	b70
	requested the same privilege with respect to his telephone number -	<u> </u>
	It is also noted that when was associated with captioned Committee. he used as a mailing address As part of this investigation, but not reported because the information was not pertinent, a check was made through Section 12 as to the registrant of that P.O. Box.	b70
	The result was that as of 2/12/74 the boxholder was listed as and has been so since 2/12/73.	b7(
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FEDERAL BUREAU OF INVESTIGATION

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Telephonic Brooklyn, New York 4/23/74

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FEDERAL BUREAU OF INVESTIGATION

was contacted at his place of employment

He advised that he wished to abide by the advice

who had previously advised him not to
consent to interview by the Federal Bureau of Investigation
(FBI) because of the possibility of the existence of a
technical violation involved in the matter of campaign
contributions to the SHIRLEY CHISHOLM for President Committee
in 1972.

Telephonic

File # NY 56-488

by SA | /ccr | Date dictated | 4/23/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4/24/74

Date of transcription_

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	DATE AND A 1074	INVESTIGATIVE PERIOD
NEW YORK NEW YORK	APR 24 1974	3/25/74-4/23/74
TITLE OF CASE	REPORT MADE BY	TYPED BY
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18 USC 610	EL	ECTION LAWS
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1 - USA, EDNY				· · · · · · · ·	
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Report of:	:	Office:	vev	York,	New	York
Date: I	APR 24 1974					
Field Office File #:	56-488	Bureau Fi	le #:			
Title:	SHIRLEY CHISHOLM FOR PRESI	DENT				
Character:	18 USC 610		•			
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AT BROOKI	YN, NEW YORK			•		
April 18.	Repeated attempts between 1 1974. to personally and te	March lephon	25, ical	1974 1v co	and ntac	t
	were unsucces	sful.				, # · · ·
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Inquiry Clearing Rep. Chisholm Of Election Campaign Charges

By MARTIN TOLCHIN

Special to The New York Times

WASHINGTON, April/23-of misconduct could not be The Justice Department has substantiated by the departvirtually absolved Representament and that other charges, tive Shirley Chisholm Democrat including failure to keep reof Brooklyn, and her Presi-cords of contributions and exdential campaign committee penditures, had since been remof charges of having mishan-edied.

dled campaign funds. The Justice The charges were made last added, however, that the case fall by the General Accounting was not completely closed be-Office in a 10-page report, cause "a couple of minor matwhich was referred to the Jus- ters are still pending."

tice Department for legal action A spokesman for the G.A.O., based on what the G.A.O. asked to comment, replied, called "apparent violations" of "All we do is to refer apparent election and corporate laws.

"The case is substantially "The action is under the control of the law." "The action is up to them," closed," a Justice Department he added, referring to the spokecman said today.

He explained that charges Continued on Page 46, Column 3

(Indicate page, name of newspaper, city and state.) H- 7H-7H Edition: nate Cital Editor: Title: Character: or Classification: Submitting Office

2.241

INQUIRY CLEARING MRS. CHISHOLM

Continued From Page 1, Col. 2

Justice Department.

Mrs. Chisholm, asked for her reaction, said "I don't want to comment on the situation at

all.

The G.A.O. report found that the campaign committee's final report showed a \$6,000 defi-cit, while in reality it had a surplus of more than \$18,000. Mrs. Chisholm contended that the report had been errone-ously filed as a final report eight months after election day, 1972, and nearly a year after Mrs. Chisholm had ended her campaign as the first black woman to seek the Presidential nomination of a major party.

The G.A.O. report also found that Mrs. Chisholm's campaign committee had "failed to record the mailing address, occupation or place of business of persons to whom expenditures were made," as required by

Mrs. Chisholm contended that her campaign had been run by poor people who were in-experienced in presidential politics and were ignorant of the requirements of the law.

Husband Named

The G.A.O also found that ne Presidential campaign the funds were under the supervision of Conrad Chisholm, Chisholm's husband, although he was not listed as treasurer, nor did he hold any other office.

"Mr. Conrad Chisholm [the candidate's husband], whose name is not listed on any report or statement filed by the committee, appears to have controlled all committee receipts and expenditures," the G.AO. report said. "He deposited all receipts of the committee, and he signed all checks which were then co-signed by either Mr. [Cliff] Greene [Treasurer] or Mr. [Trevor] Spence [Assistant Treasurer]."
Mrs. Chisholm has contended that the investigations were an

attempt "to get me," and asserted that she had been "singled out" by the Nixon Administration for "investigation" and "harassment" because of her independent political stance against post of the Administra-

tion's policies.

FBI

Date: APR 29 1975

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Via		(Precedence)	<u> </u>

TO:

DIRECTOR, FBI

FROM:

ADIC, NEW YORK (56-488) (P)

SUBJECT:

SHIRLEY CHISHOLM FOR PRESIDENT

COMMITTEE,

18 USC 610 ELECTION LAWS (00: NY)

For the information of receiving offices, investigation in captioned matter was first initiated in January, 1974, when the NYO received a communication dated January 14, 1974, from FBIHQ, which contained a departmental memo requesting the interview of persons associated with the SHIRLEY CHISHOIM For President Committee regarding their knowledge of solicitation and refund of three alleged corporate contributions to this committee. Investigation in this matter was terminated in NYO by report dated 4/24/74.

On 4/28/76, AUSA SAMUEL DAWSON, EDNY, requested that investigation in captioned matter be re-instituted for the sole purpose of attempting to determine whether campaign contributors listed below and whose names were furnished by AUSA DAWSON, obtained from Contributor Lists, were in fact legitimate contributors or whether their names were merely used.

legitimate contributors or whether their names were mere used.

2 - Bureau
2 - Boston
2 - Baltimore
2 - Buffalo
2 - Los Angeles
2 - Seattle
1 - New York

JM:sln
(14)

APR 8019

FM NEW YOR

Approved: Special Agent in Charge

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Per ___

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LEADS

All offices conduct logical investigation to identify persons listed above. If identified, these persons should be interviewed to determine whether they in fact did make a contribution to the SHIRLEY CHISHOLM For President Committee. In addition, confirm the amount contributed, to whom the contribution was made, and obtain any record such as a canceled check.

NY 56-488

All persons interviewed must be advised at the outset that this investigation is being conducted at the specific request of the US Dept. of Justice.

When submitting results of investigation requested, please furnish the NYO with FD-302s or investigative inserts so that the NYO may include the results of this investigation into a report.

Submit results of your investigation within 15 days of the receipt of this communication.

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Transmit in

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Airtel

(Precedence)

5/5/76

To: ADIC, New York (56-488)

From: Director, FBI (56-4838)

SHIRLEY CHISHOLM FOR PRESIDENT COMMITTEE.

18 USC 610

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ReBuairtel dated 5/4/76.

Departmental attorney, Criminal Division, advised following his conference with AUSA Samuel Dawson, EDNY, re the captioned matter, it was determined that the investigation requested by AUSA Dawson on 4/28/76, should not be conducted.

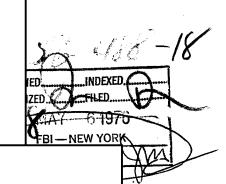
In view of this fact, this matter should be closed.

- 2 Boston
- 2 Baltimore
- 2 Buffalo
- 2 Los Angeles
- 2 Seattle

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Airtel

(Precedence)

5/4/76

To: ADIC, New York (56-488)

From: Director, FBI (56-4838)

SHIRLEY CHISHOLM FOR PRESIDENT

COMMITTEE,

18 U**SC** 610

EL

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ReNYairtel dated 4/29/76 and reButelcal 5/3/76.

This is to confirm Butelcal re captioned matter wherein all listed offices were advised that at the instruction of the Criminal Division, USDJ, investigation re the captioned matter should be held in abeyance until the Department has an opportunity to discuss this matter with the USA's Office, EDNY.

Bureau will advise all Offices when investigation should be initiated.

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- 2 Baltimore
- 2 Buffalo
- 2 Los Angeles
- 2 Seattle

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